

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

SUSPENDED			DETECTIVE SUP. APPROVAL COMPLETE		
Last Offense Classification/Re-Classification		IUCR Code	Original Offense Classification		IUCR Code
DECEPTIVE PRACTICE / Impersonation		1170	DECEPTIVE PRACTICE / Impersonation		1170
Address of Occurrence		Beat of Occur	No of Victims	No of Offenders	No of Arrested
		1014	1	2	0
Location Type		Location Code	Secondary Location		Hate Crime?
Residence		290			NO
Date of Occurrence		Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?
20-DEC-2011 10:25		1041	20-DEC-2011 10:51	NO	NO
Reporting Officer		Star No	Approving Supervisor	Star No	Primary Detective Assigned
COMPOSTO, Steven		20005	WEIGAND, David	1559	COMPOSTO, Steven
Date Submitted		Date Approved		Assignment Type	
24-DEC-2011 16:50		25-DEC-2011 11:41		FIELD	

THIS IS A FIELD INVESTIGATION SUSPENDED REPORT

VICTIM(S) :

Male / Black / 86 Years

TYPE: Individual

DOB:

RES:

BIRTH PL: Illinois

DESCRIPTION: 5'05,160,Grey/Part Grey Hair, Natural Hair Style, Brown Eyes, Dark Complexion

EMPLOYMENT: Retired

SOBRIETY: Sober

DLN/ID:

SUSPECT(S):

UNKNOWN, Unknown

Female / Black / 55 - 60 Years

DESCRIPTION: 5'06-5'08, 145-165, Unknown Hair, Unknown Hair Style, Unknown Eyes, Light Brown Complexion

RELATIONSHIP OF VICTIM TO OFFENDER:

MOORE, John Other

UNKNOWN, Unknown

Male / Black / 55 - 60 Years

DESCRIPTION: 5'07-5'09, 185-200, Unknown Hair, Unknown Hair Style, Unknown Eyes, Dark Complexion

RELATIONSHIP OF VICTIM TO OFFENDER:

MOORE, John Other

LOCATION OF INCIDENT:



DATE & TIME OF INCIDENT: 20-DEC-2011 10:25

METHOD CODE(S): DNA

CAU CODE(S): DNA

CRIME PATTERN (TRADEMARKS): Offender #1 Told Victim To Withdraw Twelve Thousand Dollars At Second Federal Savings Bank To See If Money Withdrawl Money Was Conterfeit Due To He Was A Police Officer Investigating Counterfeit Money

Photos Are Available

Videos Are Available

PERSONNEL ASSIGNED:

Detective/Investigator

COMPOSTO, Steven J # 20005

Reporting Officer

GALVAN, Roger A # 13630 BEAT: 1041

OTHER INDIVIDUALS INVOLVED:



(Person Reporting Offense)

Male / White Years

RES:



EMPLOYMENT: Vice President

BUS:



CRIME CODE SUMMARY:

1170 - Deceptive Practice - Impersonation

IUCR ASSOCIATIONS:

1170 - Deceptive Practice - Impersonation

(Victim)

UNKNOWN, Unknown

(Suspect)



(Person Reporting Offense)

UNKNOWN, Unknown

(Suspect)

UNKNOWN, Unknown

(Suspect)



(Victim)

UNKNOWN, Unknown

(Suspect)



(Person Reporting Offense)

INCIDENT NOTIFICATIONS:

NOTIFICATION DATE & TIME: 12/20/2011:130600

REQUEST TYPE: Notification

PERSON NAME: ,Weigand

STAR #: 15559

EMP #:

NOTIFICATION DATE & TIME: 12/20/2011:131000

REQUEST TYPE: Notification

PERSON NAME: ,Tousant

STAR #: 56896

EMP #:

NOTIFICATION DATE & TIME: 12/20/2011:132600

REQUEST TYPE: Notification

PERSON NAME: ,Matthews

STAR #: 10606

EMP #:

REPORT DISTRIBUTIONS: No Distribution

INVESTIGATION:

THIS IS A SUSPENDED CASE REPORT

----- R/D was assigned this investigation thru normal Department procedures.

A review of the GOCR revealed that this incident is a police impersonation where the victim was deceived out of a large sum of money. R/D is referring this incident to IAD in order not to jeopardize their investigation R/D will deter his investigation until they are done with their investigation and if it is determined that no police were involved R/D will re-open and investigate this incident.

A copy of this case was sent to IAD

A computer inquiry revealed that no evidence was inventoried.

All attempts to contact the complainant have ended in negative results. A victim letter has been sent. There is no additional information at this time.

R/D requests that this case be **SUSPENDED** pending any additional investigative leads and contact from the victim to verify the facts of this incident.